

Minutes of the Coordinating Council
Thursday, April 12, 2018

Heidi H., Council Chair called the 872nd meeting to order at 7:30 pm. Twelve Traditions read by Lori. Council Definition and Purpose read by Judy. Welcome to 8 new Coordinators. Congratulations to those celebrating birthdays. Roll Call: Allison, Assistant Chair, reported 44 groups were represented out of 65 registered Coordinators. There was a quorum (29). March 2018 minutes were approved. 7th Tradition: \$58.52

Area 8 Representative: No Report Given.

H & I Representative: Gerry reported H&I – Takes AA meetings and AA literature into places where people can’t get out to go to meetings – jails, prisons, hospitals, etc. We hold orientation on the 3rd Sunday of each month at noon in the Machinists’ Hall 5150 Kearny Mesa Rd, and the 3rd Thursday of the month 7:00 PM at San Diego AA Central Office. Our subcommittee, Contact on Release, matches people being released from these facilities with AA volunteers who take them to meetings in their local area. It meets at the Machinists’ Hall on the 3rd Sunday at 10:30 AM. We are excited about the 2018 We have received a new facility request: La Cima Conversation Camp in Mt Laguna. Need members to carry the message. <socalhandi.org> Our local website is <sdhandi.org>.

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. 6,262 and counting thus far! **THANK YOU VERY MUCH!** They are being taken into Donovan, Calipatria and Centinela State Prisons, George Baily Jail and Sarp (military),

AFTER HOURS PHONES: 17th and 28th are OPEN nights for 2 groups to sign up, so our phones aren’t unanswered on those nights.

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 4/10/18 at 6:00 pm. Present: Precious P., Heidi H., John M., Vincent G., Sallye, Allison, Ursula and Connie L. There was a quorum. It was m/s/c to approve March 2018 Minutes. March 2018 Financial Statements were m/s/c. March 2018 Financial Summary: March Net Revenue is 267. Our 2018 YTD Net Revenue is 219. Group and Individual Contributions were 12,996. Literature Sales Revenue and CD Bank Interest were 1,250 while total office and committee expenses were 13,979.

Thank you for supporting your Central Office in carrying the message to the suffering alcoholic. Your contributions allow us to continue to sale literature at a reduced price.

Central Office Manager’s Report:

1. April’s Book of the Month: Max 5
“Dr Bob & Good Oldtimers” sale:\$8.50 reg:\$10.50
2. April’s Pamphlet of the Month:Max 5
“Problems Other Than Alcohol” 50¢ ea.
3. May’s Book of the Month: Max 5
“AA Comes of Age” sale:\$8.00 reg:\$10.00
4. May’s Pamphlet of the Month:Max 5
“Understanding Anonymity” 50¢ ea.

5. Daytime phone volunteers shifts:

- a. Tuesdays 1 pm – 5pm
- b. Thursdays 9 am – 1 pm
- c. Alt. Fridays 1 pm – 5 pm

Always have a need for fill-ins.

6. Secretaries/Treasurers: please include email address w/contributions for receipts.

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7. Coordinator Newsletter: FREE subscription electronically by email. Send an email to sdaaco@aol.com. ALL Coordinator Newsletters have been uploaded to our aasandiego.org website 1952 to 2017. "Calendar of Events" on aasandiego.org website includes downloadable flyers.

8. **Our aasandiego.org: "google map of all meetings at a location" Check it out!**

Business Committee Member reports:

1. Precious reported at Council, signed checks.
2. Heidi reported to Area Committee and visited Districts 4 & 14.
3. Vince, Treasurer reviewed Financials.
4. John prepared minutes.
5. Ursula reviewed aasandiego.org website.

Old Business: There was none.

New Business: There was none.

COORDINATOR NEWSLETTER: Thank you to those who submitted their experience, strength and hope for others to read.

Monthly Themes: are on the front page of the Coordinator Newsletter. Submissions of 27-1000 words welcome. Personal Recovery Poems/Limericks of 200 words. Send to sdaa.newsletter@gmail.com or mail to Central Office at 7075-B Mission Gorge Rd San Diego, CA 92120. Committee NEEDS HELP each month to collate your Coordinator Newsletter. Approximate 1 hour of service. Come join in the fun Wednesday after Council at Central Office at 5:02 pm.

COORDINATOR OUTREACH: Robin requested current Coordinators to invite their other groups to attend Council.

ORIENTATION & GUIDELINES Phyllis reported committee met tonight at 6:30 pm. Present: Phyllis and Chuck.

1. Orientated 9 new Coordinators.
2. Read Traditions 3 & 4, San Diego

History of AA, Structure of Coordinating Council, Responsibilities, what is a Quorum.

3. New Coordinators, please come next month at 6:30pm to Church- Krausse Cove Bldg.

PROGRAM COMMITTEE: Jack reported our next upcoming event is Founder's Day Picnic on Saturday, June 16th at Robb Field in Ocean Beach. Flyer online and at Central.

Need volunteers to help.

PUBLIC INFORMATION COMMITTEE:

Steve reported committee meeting on 4/2/18.

1. Mar 24th Women's Resource Fair and Festival of Health - attendance low.
2. **Upcoming Events:**
 - a. April 28th NAMI walk
 - b. July – Stand-Down for veterans.
 - c. Jul - SD Pride Festival
3. "So you've been sent to AA" pamphlet rewrite - presented to Coordinating Council to request Coordinators take to their groups for input. Later, there will be a Council Vote whether to approve pamphlet for distribution to public.

4. PI Committee needs support! We need participation of people from Coordinating Council and other meetings from the area. Please announce at all meetings. Sobriety Requirement: 3 years for committee position.

5. Public Information is a terrific opportunity to be of service. Please join us at our next committee meeting on First Monday of month @ Central Office- 6 pm.

OLD BUSINESS:

1. There was none.

NEW BUSINESS:

1. There was none.

Respectfully submitted,

Connie L.,

Recording Secretary